

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120106

Entity Name: POLE NORD, CORP.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

41 W 32 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

903 N. BROADWALK
HOLLYWOOD, FL 33019 US

Current Mailing Address:

41 W 32 STREET
HIALEAH, FL 33012 US

New Mailing Address:

903 N. BROADWALK
HOLLYWOOD, FL 33019 US

FEI Number: 20-5234006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, NIURYS
903 N. BROADWALK
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NIURYS MOREJON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREJON, NIURYS
Address: 41 W 32 STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREJON, NIURYS
Address: 903 N. BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NIURYS MOREJON

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date